



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Heather Sherman Bond, Kathryn M. Brown-Tracy, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, Paulann H. Sheets, and James L. Streeter

Tuesday, May 13, 2008

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **Calendar and Communications**

4. **Approval of Minutes**

2008-0120 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of January 28, 2008, March 3, 2008, April 22, 2008, and May 6, 2008 are hereby accepted and approved.

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

2008-0124 Potential Amendments to the Non-Union Retirement Program

(Potential Executive Session Item)

2007-0027 Burnett's Corners

2007-0072 Citizen Committee on Property Tax Relief - Update

2007-0310 FYE 2009 Budget

2008-0009 Legislative Policy (2008 Standing Referral)

2008-0011 Joint Meeting with City of Groton (2008 Standing Referral)

2008-0012 Joint Meeting with Board of Education (2008 Standing Referral)

2008-0122 Joint Meeting with the Stonington Board of Selectmen

2008-0093 Council Goalsetting

2008-0107 FYE 2008 Audit

2008-0123 Reuse of Noank School

7. **Consideration of Committee Referral Items as per Town Council Referral List**

Proposed for Deletion:

2006-0222 Elderly Tax Freeze Legislation

2006-0223 Town Council E-Mail Accounts

2007-0081 Town Council E-Mail Communications/FOI Considerations

2007-0174 Mixed Use Zone Amendment Proposal

8. **OTHER BUSINESS**

9. **ADJOURNMENT**